



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 28, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN  
FLAG SALUTE  
ROLL CALL BY CHAIRMAN

- 1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
- 2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
- 3. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED JUNE 23, 2022.
- 4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
- 5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
- 6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
- 7. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
- 8. APPROVE LEASES FOR FISCAL YEAR 2022-2023 FOR DELAWARE COUNTY COURT CLERK'S OFFICE.
- 9. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY COURT CLERK'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS - KARMA SAPP, CHELSEA HICKS, CAROLINE M. WEAVER, NATASHA ISAAC AND VERONICA STANLEY; RECEIVING OFFICERS - AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS AND ASHLEY GUTIERREZ; INVENTORY OFFICERS - CAROLINE M. WEAVER AND NATASHA ISAAC.
- 10. APPROVE RESOLUTION AND CHOOSE PAYMENT OPTION FOR ACCO-SIG PROPERTY AND LIABILITY COVERAGE RENEWAL IN THE AMOUNT OF \$435,551.00 IF PAID IN ONE PAYMENT, DUE JULY 31, 2022; 15% INCREASE FROM LAST YEAR.
- 11. APPROVAL TO SIGN PROJECT AGREEMENT BETWEEN DISTRICT #1 AND OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR LAKE ACCESS ROAD, PROJECT #SAP-221D(062).
- 12. APPROVAL TO PAY MAY AND JUNE INVOICES FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES FROM FLOYD & DRIVER IN THE AMOUNT OF \$15,189.08. THERE ARE TWO BECAUSE IT'S THE END OF THE FISCAL YEAR.
- 13. APPROVE RESOLUTION AUTHORIZING AND ACCEPTING DONATION DEPOSIT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$500 FROM SOUTHWEST CITY MISSOURI COMMERCIAL CLUB.
- 14. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION MEMBERSHIP DUES TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION IN THE AMOUNT OF \$8,000.
- 15. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FIRST AMENDMENT CONTRACT IN THE AMOUNT OF \$14,574.51 PER MONTH WITH TURN KEY HEALTH CLINICS TO PROVIDE MEDICAL STAFFING AND ADMINISTRATION IN THE DELAWARE COUNTY JAIL.
- 16. APPROVAL TO EXECUTE WARRANTY DEED CONVEYING DELAWARE COUNTY'S UNDIVIDED ONE-HALF INTEREST IN THE COMMUNITY CENTER/LIBRARY PROPERTY TO THE TOWN OF JAY.
- 17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 18. MOTION TO ADJOURN MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:55 AM  
JUN 27 2022  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

*Barbara Barnes*  
BARBARA BARNES COUNTY CLERK

